SCOTTSDALE

CITY COUNCIL MEETING



AMENDED SPECIAL MEETING NOTICE AND AGENDA

(DATE CHANGE FOR EXECUTIVE SESSION MINUTES; WORDING CHANGES FOR ITEMS 1 AND 2)

COUNCIL

Mary Manross, Mayor

Betty Drake Robert W. Littlefield Wayne Ecton Ron McCullagh

W.J. "Jim" Lane Kevin J. Osterman

Tuesday, May 9, 2006

5:00 P.M.

CITY COUNCIL MEETING

MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 5:06 PM

Roll Call - ALL PRESENT

Presentations/Information Updates

Public Comment – Henry Becker spoke about costs associated with laying off staff, budget subcommittee appointments, the ethics code and his belief of double standards; Lyle Wurtz stated his belief that the Council is giving false information to taxpayers and his concerns regarding Proposition 402 and car dealer subsidies.

Citizens may complete one speaker/citizen comment card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items.

Approval of Minutes – OK – 7/0

SPECIAL MEETINGS

April 19, 2006

April 25, 2006

April 25, 2006 (appointments)

REGULAR MEETINGS April 25, 2006 EXECUTIVE SESSIONS October 25, 2005 November 1, 2005 ***November 8, 2005

REGULAR AGENDA ITEMS 1-3

- 1. <u>Presentation of Recommendations by the City Council Budget Subcommittee to the Full City Council Regarding the Proposed FY 2006/07 Operating and Capital Budget Councilman Littlefield Councilman Littlefield Councilman Littlefield</u>
 - *** Budget Subcommittee presentation, City Council discussion, and possible direction to staff and/or action regarding the Proposed Fiscal Year 2006/07 Operating and Capital Budget.

 Staff Contact(s): Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, cclifford@ScottsdaleAZ.gov; Arthur Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov
- 2. Public Hearing on the Proposed FY 2006/07 Operating and Capital Budget CRAIG CLIFFORD
 - *** Staff presentation, public hearing, City Council discussion, and possible direction to staff and/or action regarding the City's Proposed Fiscal Year 2006/07 Operating and Capital Budget.

 Staff Contact(s): Craig Clifford, Financial Services General Manager/CFO, 480-312-2364, cclifford@ScottsdaleAZ.gov; Arthur Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov

REGULAR AGENDA

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3. Transportation Master Plan Process - Mary O'Connor

Overview of the Transportation Master Plan process, preliminary options, community input, research, and future phases.

Staff Contact(s): Ed Gawf, Assistant City Manager, 480-312-4510, egawf@scottsdaleaz.gov; Mary O'Connor, Transportation General Manager, 480-312-2334, moconnor@scottsdaleaz.gov

City Manager's Report - NONE

Mayor and Council Items

4. <u>Citizen Petition Requesting Formation of a Blue Ribbon Panel to Examine the City's Proposed 2006/07 Budget</u> – No ACTION TAKEN

Request: Consideration of a citizen petition presented to the City Council on April 25, 2006 as provided for by City Charter. The petition asks that the City Council form a Blue Ribbon panel to examine the City's proposed 2006/07 budget. The petition also requests the panel consist of seven members, each appointed individually by each Councilmember. The panel would examine the budget with the aim of reducing the City Manager's proposed budget increases to fall within the Constitutionally mandated expenditure cap. The panel would also investigate whether the City is in a position to grant tax relief and make recommendations on the types of tax relief including, but not limited to sales tax on food and property taxed and/or the prepayment of City indebtedness.

Public Comment - NONE

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Adjournment – 9:18 PM